

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Tuesday, May 8, 2007- 6:15 p.m.

Mayor Johnson convened the Special Meeting at 6:25 p.m.

ROLL CALL - Present: Boardmembers deHaan, Matarrese, Gilmore, Tam and
Chair Johnson – 5.

The Special Meeting was adjourned to Closed Session to consider:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Alameda Naval Air Station
Negotiating parties: ARRA and Navy (Coast Guard Housing at North Village)
Under negotiation: Price and Terms

ARRA received a briefing from its Real Property Negotiators regarding potential acquisition of Coast Guard Housing and gave direction to negotiators.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

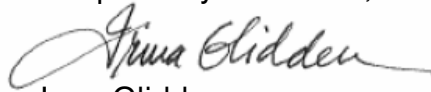
Name of Case: Armed Services Board of Contract Appeals Case No. 54684.

ARRA received a briefing from its legal counsel and provided direction on negotiating parameters.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:05 p.m.

Respectfully submitted,



Irma Glidden
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.